



NOTICE OF MEETINGS AND EVENTS

Lake Havasu City endeavors to ensure the accessibility of all of its programs, facilities, and services to all persons with disabilities in accordance with the Americans with Disabilities Act. If you need an accommodation for a meeting, please contact the City Clerk at 453-4142 at least 24 hours prior to the meeting so that an accommodation can be arranged.

CITY COUNCIL, BOARD, COMMITTEE & COMMISSION MEETINGS

In accordance with Arizona Revised Statutes § 38-431.02, notice is given of the following City meetings. Meeting agendas are available at www.lhcaz.gov

Date	Time	Meeting	Location
03/14/2023	5:00 p.m.	City Council Special Meeting Agenda Attached	Police Facility Meeting Room 2360 McCulloch Boulevard North
03/14/2023	6:00 p.m.	City Council Regular Meeting Agenda Attached	Police Facility Meeting Room 2360 McCulloch Boulevard North
03/15/2023	9:00 a.m.	Planning and Zoning Commission Meeting Agenda Attached	Police Facility Meeting Room 2360 McCulloch Boulevard North
03/15/2023	5:30 p.m.	Airport Advisory Board Meeting (Canceled)	Police Facility Meeting Room 2360 McCulloch Boulevard North

PUBLIC NOTICE

In accordance with Arizona Revised Statutes § 38-431.02, notice is given of the following meetings that Boards, Committees, and Commissions may attend at which a quorum may be present; however, no formal discussion/action will be taken by the members in their role as Board Members.

Date	Time	Meeting	Location
<i>(No Meetings Scheduled)</i>			

COMMUNITY MEETINGS AND EVENTS

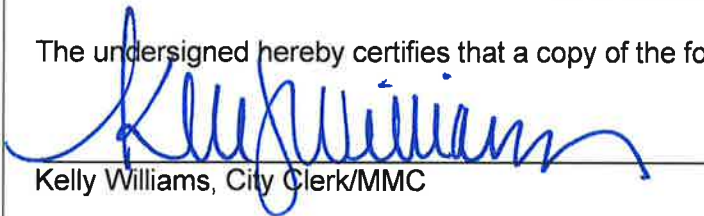
In accordance with Arizona Revised Statutes § 38-431.02, notice is given of the following community meetings and events that the Mayor and City Council may attend at which a quorum of the City Council may be present; however, no formal discussion/action will be taken by members in their role as the Lake Havasu City Council.

Date	Time	Function	Location
03/10/2023	1:30 p.m.	Veterans Treatment Court	Lake Havasu Municipal Court 2001 College Drive, Suite #148
03/12/2023	10:15 a.m.	Havasu Memorial Walkway Ribbon Cutting Ceremony	Under the London Bridge
03/14/2023	7:00 a.m.	Lake Havasu Republican Men's Club Meeting	Makai Cafe 1425 McCulloch Boulevard North

03/15/2023	8:30 a.m.	Go Lake Havasu Board of Directors Meeting	London Bridge Resort King Arthur Room 1477 Queens Bay
03/15/2023	4:30 p.m.	Chamber of Commerce Ambassador Committee Meeting	Chamber of Commerce Conference Room 314 London Bridge Road
03/16/2023	3:30 p.m.	Partnership for Economic Development Meeting	Chamber of Commerce Conference Room 314 London Bridge Road
03/16/2023	5:00 p.m.	Chamber of Commerce After Hours Mixer	Lake Havasu Golf Club 2400 Clubhouse Drive
03/18/2023	10:00 a.m.	Flag Retirement Ceremony	Campbell Ranch 4066 Chemehuevi Boulevard

CERTIFICATION OF POSTING

The undersigned hereby certifies that a copy of the foregoing notice was duly posted on Friday, March 10, 2023.



Kelly Williams, City Clerk/MMC

Mayor Cal Sheehy
Vice Mayor David Lane
Councilmember Nancy Campbell
Councilmember Jeni Coke
Councilmember Jim Dolan
Councilmember Michele Lin
Councilmember Cameron Moses



Lake Havasu City
Police Facility
2360 McCulloch Blvd North
Lake Havasu City, Arizona 86403
www.lhcaz.gov

City Council Special Meeting Agenda

Tuesday, March 14, 2023

5:00 PM

One or more councilmembers may be participating and voting via remote conferencing.

Lake Havasu City endeavors to ensure the accessibility of all of its programs, facilities, and services to all persons with disabilities in accordance with the Americans with Disabilities Act. If you need an accommodation for a meeting, please contact the City Clerk at 453-4142 at least 24 hours prior to the meeting so that an accommodation can be arranged.

The City Council may vote to hold an executive session for the purpose of obtaining legal advice from the City's attorney on any matter listed on the agenda under A.R.S. § 38-431.03(A)(3).

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. VOTE TO ADJOURN TO EXECUTIVE SESSION**

EXECUTIVE SESSION A.R.S. § 38-431.03(A):

- 1) Discussion and consultation with its representatives concerning negotiations for the purchase, sale, or lease of real property (A.R.S. § 38-431(A)(7))

A) Purchase of 2223 Swanson Avenue

- 2) Discussion and consultation for legal advice with the attorney or attorneys of the public body (A.R.S. § 38-431(A)(3))

A) Purchase of 2223 Swanson Avenue

Any records or documents distributed to the City Council or any conversations occurring during executive session shall be kept confidential.

- 5. ADJOURN TO EXECUTIVE SESSION**
- 6. RECONVENE TO SPECIAL MEETING**
- 7. PUBLIC HEARINGS**

- 7.1 [ID 23-3700](#)** Discussion and Possible Action, if Necessary, to Comply with Arizona Open Meeting

Law Following the Executive Session Noticed Above Regarding:

- 1) Purchase of 2223 Swanson Avenue

8. ADJOURN

Mayor Cal Sheehy
Vice Mayor David Lane
Councilmember Nancy Campbell
Councilmember Jeni Coke
Councilmember Jim Dolan
Councilmember Michele Lin
Councilmember Cameron Moses



Lake Havasu City
Police Facility
2360 McCulloch Blvd North
Lake Havasu City, Arizona 86403
www.lhcaz.gov

City Council Regular Meeting Agenda

Tuesday, March 14, 2023

6:00 PM

One or more councilmembers may be participating and voting via remote conferencing.

Lake Havasu City endeavors to ensure the accessibility of all of its programs, facilities, and services to all persons with disabilities in accordance with the Americans with Disabilities Act. If you need an accommodation for a meeting, please contact the City Clerk at 453-4142 at least 24 hours prior to the meeting so that an accommodation can be arranged.

Anyone wishing to address the council on an item not shown on the agenda should fill out a "Request to Speak" form, which will be found on the desk located at the entrance to the meeting room, and hand it to the City Clerk. Action as a result of public comment on an item not on the agenda will be limited to directing staff to study the matter or rescheduling the matter to a later date.

The City Council may vote to hold an executive session for the purpose of obtaining legal advice from the City's attorney on any matter listed on the agenda under A.R.S. § 38-431.03(A)(3).

- 1. CALL TO ORDER**
- 2. INVOCATION: Pastor Dale Ray, Lakeview Community Church**
- 3. PLEDGE OF ALLEGIANCE: Veterans United of Arizona**
- 4. ROLL CALL**
- 5. CONSENT AGENDA**

The following items will be considered as one item by the City Council and will be enacted with one motion with no separate discussion unless a councilmember so requests, in which event the item will be removed.

- 5.1** [ID 23-3691](#) Approve the February 28, 2023, City Council Work Session and Regular Meeting Minutes (*Kelly Williams*)
- 5.2** [ID 23-3695](#) Adopt Resolution No. 23-3647 Approving Abandonment of a 6-Foot by 136-Foot Portion of the 11-Foot by 136-Foot Public Utility and Drainage Easement on the Northeastern Boundary of 3801 Breakwater Drive, Tract 2280, Block 27, Lot 2 (*Trevor Kearns*)
- 5.3** [ID 23-3690](#) Approval of the Final Subdivision Plat for Paradyme Havasu Storage Condominiums, at 80 Retail Centre Boulevard, Parcel C of Retail Centre-2, Creating a 36-Unit Storage Condominium Subdivision in the General Commercial (C-2) District (*Trevor*

Kearns)

- 5.4 [ID 23-3692](#) Call for Executive Session Pursuant to A.R.S. § 38-431.03(A) 5:00 p.m., Tuesday, March 28, 2023 *(Kelly Williams)*

6. CORRESPONDENCE, COMMUNICATIONS, PETITIONS, ANNOUNCEMENTS, CITY MANAGER REPORT

- 6.1 [ID 23-3694](#) Announce Vacancies on Lake Havasu City Boards, Committees, and Commissions *(Kelly Williams)*
- 6.2 [ID 23-3693](#) City Manager's Report *(Jess Knudson)*

7. PUBLIC HEARINGS

- 7.1 [ID 23-3696](#) Presentation from Willdan Financial Services on the 2023 Utility Cost of Service Rate Study *(Anthony Kozlowski)*
- 7.2 [ID 23-3698](#) Adopt Ordinance No. 23-1307 Amending City Code Chapter 2.04, Sections 2.04.080 and 2.04.280, to Revise Regular Meeting Times and How Council Members Request Items for Further Research or to Be Placed on an Agenda *(Kelly Garry)*
- 7.3 [ID 23-3688](#) Approve Professional Services Agreement with Kimley-Horn for the Design of the Queens Bay Wash Crossing Improvements *(Jarod Thiele)*
- 7.4 [ID 23-3687](#) Approve Task Order No. 4 to the Master Services Agreement to C&S Companies for the Design and Construction Management Services for the Airport Automated Weather Observation System (AWOS) Project *(Jarod Thiele)*
- 7.5 [ID 23-3684](#) Approve the Cooperative Purchase for the Refurbishment of One (1) 2006 E-One Cyclone II Pumper Engine and Authorize the Use of \$62,392.30 in American Rescue Plan Act (ARPA) Funds, and Broker Services for the Sale of One (1) 2001 Emergency One 100' Aerial Quint from Firetrucks Unlimited, LLC *(Chief Pilafas)*

8. CALL TO THE PUBLIC

We will now have an open call to the public for citizens wishing to address the council on issues within the jurisdiction of the city. Your comments must be limited to three (3) minutes or less. If you wish to address an item already on tonight's agenda, you should wait until that item is announced for a public hearing. At the conclusion of the open call to the public, individual members of the council may respond to criticism made by those who have addressed the council, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the council cannot discuss or take legal action on matters not already on the agenda.

9. CURRENT EVENTS

Pursuant to A.R.S. § 38-431.02(K), a public body shall not propose, discuss, deliberate, or take legal action on any Current Event item

Council Committee Reports:

Airport Advisory Board - Councilmember Dolan
Clean Colorado River Sustainability Coalition (CCRSCo) - Mayor Sheehy
Havasu Youth Advisory Council - Councilmembers Coke & Lin
Lake Havasu Area Chamber of Commerce - Councilmember Campbell
Go Lake Havasu - Vice Mayor Lane
Lake Havasu Metropolitan Planning Organization (MPO) -
Mayor Sheehy & Councilmembers Campbell/Coke/Dolan (Alternate)
Mohave County Water Authority - Mayor Sheehy
Parks & Recreation Advisory Board - Vice Mayor Lane
Partnership for Economic Development (PED) - Councilmember Moses
Public Safety Personnel Retirement System – Local Fire Board - Vice Mayor Lane
Public Safety Personnel Retirement System – Local Police Board - Vice Mayor Lane
Western Arizona Council of Governments (WACOG) - Councilmember Lin

10. FUTURE MEETINGS

Tuesday, March 28, 2023 @ 6:00 p.m. - Regular Meeting

Tuesday, April 11, 2023 @ 6:00 p.m. - Regular Meeting

11. FUTURE DISCUSSION ITEMS

12. ADJOURN

Jim Harris, Chairman
Suzannah Ballard
David Diaz
Joan Dzuro
Paul Lehr
Gabriele Medley
Tiffany Wilson
Dane Hatch, Alternate
Matthew Mitchell, Alternate
Lonnie Stevenson, Alternate



LAKE HAVASU CITY

Lake Havasu City
Police Facility
2360 McCulloch Blvd North
Lake Havasu City, Arizona 86403
www.lhcaz.gov

Planning and Zoning Commission Regular Meeting Agenda

Wednesday, March 15, 2023

9:00 AM

One or more members may be participating and voting via remote conferencing.

Lake Havasu City endeavors to ensure the accessibility of all of its programs, facilities, and services to all persons with disabilities in accordance with the Americans with Disabilities Act. If you need an accommodation for a meeting, please contact the City Clerk's Office at 453-4142 at least 24 hours prior to the meeting so that an accommodation can be arranged.

The Commission may vote to hold an executive session for the purpose of obtaining legal advice from the Commission's attorney on any matter listed on the agenda under A.R.S. § 38-431.03(A)(3).

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **CORRESPONDENCE AND ANNOUNCEMENTS**
5. **MINUTES**

Approval of Regular Meeting Minutes from February 15, 2023.

6. **PUBLIC HEARING**

[ID 23-3697](#) Request for a Preliminary Subdivision Plat for Hudson Subdivision for 2972 Amigo Drive, Tract 2240, Block 1, Parcel A, Creating 3 Residential Lots in the Single-Family Residential (R-1) District.

Attachments: [Area Map](#)
 [Zoning Map](#)
 [Preliminary Plat](#)

7. **CALL TO PUBLIC**
8. **FUTURE MEETING**

The next Regular meeting is scheduled for April 5, 2023.

9. **ADJOURNMENT**



PUBLIC NOTICE

The Airport Advisory Board regular meeting scheduled for Wednesday, March 15, 2023, at 5:30 p.m. has been canceled.

The next Airport Advisory Board regular meeting will be held on Wednesday, April 19, 2023, at 5:30 p.m. at the Lake Havasu City Police Facility Meeting Room, 2360 McCulloch Blvd North.